

Public Disclosure Commission

2425 Bristol Ct SW, Room 148 Olympia, Washington June 20, 2002 8:30 a.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

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8:30 a.m.	Strategic Planning Facilitator: Senior Asst. Attorney General Linda Moran	
	Welcome, Introductions and Ice Breaker Overview of why do strategic planning and how we will produce a plan Review and affirm PDC Mission Statement	
9:15 a.m.	Scan the Horizon – what strengths, weaknesses, opportunities and threats are a part of and ahead for the PDC?	
10:15 a.m.	Break	
10:30 a.m.	What is the future vision for the PDC? (What kind of agency does the PDC want to be? What core values guide the agency and its work?)	
11:00 a.m.	Planning for the future • What ideas and action steps should the PDC undertake?	
11:45 a.m.	Break	
12:00 p.m.	Summarize goals	
	Pare down and prioritize goals and action steps	
12:30 p.m.	Lunch Break	
1:15 p.m.	II Budget Status	Vicki Rippie
	 FY01-03 Budget Update FY03-05 reductions/possible decision packages 	

2:00 p.m.	III Quasi-Judicial IssuesPublic comment at Commission Hearings	AAG Nancy Krier
	Email messages	
2:15 p.m.	IV 45-day Letter Complaints and EFF v. WEA Appellate Court Decision	AAG Nancy Krier
	Agency Request Legislation: Should changing 45 calendar days to 60 business days be included?	
2:45 p.m.	V Enforcement Issues	Susan Harris
	 Increasing settlement amount for non-filers Penalty grid for brief hearings on late filings: Personal Financial Affairs Statement (F1), Lobbyist Employer Reports (L3) and F1 report/Registration Statement (C1) filed by candidates 	
3:15 p.m.	 VI Executive Session Discussion of pending litigation with legal counsel Employee Performance Reviews 	
	VII Election of Officers	
	VIII Adjournment	